

TOWN OF NACHES COUNCIL MINUTES
January 11, 2016

Present:
Mayor Williams
Councilman Weekes
Councilman Hawver
Mayor Pro Tem Hawver
Councilman Kramer
Councilman Hinze

Absent:

Others in Attendance: Admin. Ranger and Attorney Sara Watkins.

Call to Order Introductions Roll Call	The meeting was called to order at 7:00 PM by Mayor Williams. Mayor Williams welcomed everyone. Council members Weekes, Hawver, Hawver, Kramer and Hinze were present and all town staff. Mayor Williams led the Council/Audience in the Pledge of Allegiance.
Honors & Recognition	Attorney Watkins performed the Oath of Office for the newly elected officials. Mayor Williams, Councilman Weekes and Hinze. Attorney Watkins was recognized for her work done with the Town as she is pursuing another opportunity.
Additions to the Agenda	Councilwoman Hawver made a motion for an addition to the agenda under other business to talk about the Naches Park Levy. Councilman Hawver moved to approve the addition. Seconded by Councilman Weekes. Motion carried unanimously.
Approve Agenda	Councilman Hawver moved to approve the agenda as amended. Seconded by Councilman Weekes. Motion carried unanimously.
Consent Agenda	Councilwoman Hawver moved to approve the Consent agenda. Seconded by Councilman Hawver. Motion carried unanimously. <ul style="list-style-type: none">a) Approve Study Minutes of 12/14/2015.b) Approve minutes of 12/14/2015 Regular Council Meeting.c) Approve Claim checks, Second Payment December 22, 2015 check No. 18004 through 18007. 2 ACH payments to Dep. of Revenue, AWB total \$19,507.95. 1 Manual Check # 5379. Checks dated December 31, 2015 open period Claim check# 18015 through 18032 & 1 ACH Arco Fleet. Total of \$16,824.25 review those

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claim checks dated January 11, 2016 check# 18033 through 18042 total of \$30,026.40 note check#17975 was voided and funds went back in to the 2015 budget.

- d) Approve those Payroll Checks dated through December 31, 2015 in the amount of \$34,498.37 Check # 18008, through 18014. 3 ACH payments Aflac, DRS, IRS & IRS.

Planning Commission/	No report
Gang Commission/	No report
Sheriff's Report/John Durand	Chief Durand provided the Yakima County Sheriff's monthly report including bar graphs and contract time patrolling the Town. The report showed 15 calls in the month of December, 2015. Chief Durand discussed briefly the process of obtaining new officers. Council members asked questions of Chief Durand regarding the reports.
YVCOG	No report
Public Hearing	None
Presentations/Additions	Lori Gillen with the Naches Valley School District: Ms. Gillen discussed the proposed 4 year levy for the Naches Valley School District Maintenance and Operations.
Unfinished Business	<p>a) Department of Ecology Application Grant Sweeper: Discussed during Study Session and no further discussion was desired.</p> <p>b) Town of Naches GMA Update: The Master Interlocal Agreement for Growth Management Act implementation in Yakima County is to provide a management structure for growth and development. Discussed during Study Session and no further discussion was desired.</p>
New Business	<p>a) YVCOG- representative and alternate: Councilman Hinze nominated Councilwoman Hawver to be the YVCOG representative. Seconded by Councilman Weekes. Motion carried unanimously. Councilman Weekes nominated Councilman Hawver to be the alternate representative. Seconded by Councilman Hinze. Motion carried unanimously.</p> <p>b) Draft of the Yakima River Basin Water Enhancement</p>

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Project III Act of 2015, is asking Cities to support Senate bill 1694 is to improve the reliability of water supply for agriculture, municipal and domestic uses.

- Resolutions & Ordinance a) Proposed Resolution No. 2016-1: A resolution of the Town of Naches, Washington, supporting Senate Bill 1694: Yakima River Basin Water Enhancement Project Phase III Act of 2015. Councilman Hawver moved to approve resolution No. 2016-1. Seconded by Councilwoman Hawver. Motion carried unanimously.
- Audience Participation None
- Executive Session None
- Other Business Councilwoman Hawver spoke about the Naches Park Levy Maintenance and Operation coming up for vote February 9, 2016. It's a 2 year levy costing approximate \$0.65 per \$1000 of the property assess value.
- Council FYI Items Larry Naud-letter and Office of Emergency Management notification.
- Meeting adjourned at 7:25 p.m. With no other business to discuss before Council, Councilwoman Hawver moved to adjourn. Seconded by Councilman Kramer. Motion carried unanimously.

Paul Williams, Mayor

Elvira Birrueta, Clerk

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